

Town of Peace River Library Board
MEETING AGENDA
THURSDAY, September 13th, 2018 6:00PM
Penn-West Meeting Room, Library

In Attendance: Genna Davidge-Smith, Julia Cestra-de Vries, Johanna Downing, Ruth Sault, Chelsea Ferguson, Barb Turcotte (late: 6:30pm)

1) CALL TO ORDER: 6:09 pm (everyone but Barb – late)

2) WELCOME AND INTRODUCTIONS

3) APPROVAL OF AGENDA

Motion to accept Agenda with Amendments (Downing, Cestra-de Vries)

Carried

4) ADOPTION OF MINUTES

2018-06-14 – Motion to accept with amendments spelling mistakes (4.1). (Cestra-de Vries, Davidge-Smith)

Carried

5) UNFINISHED BUSINESS

Director & Employee Evaluation.

Motion to accept the Director review: (Davidge, Ferguson)

Carried

6) NEW BUSINESS

Julia Cestra de Vries Resignation (Downing, Davidge-Smith).

Carried

- Cestra left at 8:14pm.

Restorative Justice (Director Professional Development) – Motion to approve Director to go to the ARJC Nov 21-23rd (Cestra, Turcotte)

Carried

Director's holiday: Oct: 5th – 10th - Standard acting pay.

Accepted as Information.

7) LIBRARY DIRECTOR REPORT

Programs Report.

Accepted as information

Director's Report –has acknowledged the great work the Program Coordinator has done.

Accepted as information

Stacey Messner – (HR Support) Channing to talk to about future growth and support

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8) FINANCE & RESOURCE DEVELOPMENT

- a. Budget – Presented at Oct 4th meeting

9) ADVOCACY & PLANNING

- a. Developing Calendar for Meeting (Plan of Service – re do in 2020)

10) HUMAN RESOURCES & POLICY

Evote motions: Grievance, Harassment & Workplace Violence

Accept for Information (attached motions).

Discussion on Policy

Recruit Volunteers for the Board.

11) INFORMATION

12) BOARD DEVELOPMENT

13) IN CAMERA –

2018-09-14: Motion to go in (Downing, Davidge-Smith)

Carried 8:36pm

2018-09-14: Motion to come out (Downing & Ferguson)

Carried 8:50pm

2018-09-14: Motion to hire Stacey Messner to conduct Exit Interview (Ferguson, Turcotte)

Carried

14) NEXT MEETING: October 4th, 2018

15) ADJOURN: 8:52